

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
JANUARY 19, 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, January 19, 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 6:00 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 April 28, 2010. 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

Roll call was taken and the following Board members were present:

Mrs. Ann Ciabattoni
Mr. Raymond Costa
Mrs. Emily Doherty
Mr. John Garofalo.
Mrs. Lisa Gilmour
Mr. Ronald S. Horton (arrived 6:30 p.m.)
Mr. Michael Megill (left 8:00 p.m.)
Mr. Randy Mendelson
Mr. Frank Neary

Also in attendance were:

| | |
|------------------------------------|--|
| Dr. Howard Lucks | Superintendent |
| Christina Galvao | Business Administrator/Board Secretary |
| Risa Clay | Principal |
| Athena Cornell (arrived 7:10 p.m.) | Board Attorney |

EXECUTIVE SESSION

Motion by Mrs. Doherty, seconded by Mr. Neary 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.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mr. Megill, Mr. Mendelson and Mr. Neary

Results: ayes: 9; unanimously carried.

Time being: 6:10 p.m.

Ronald Horton arrived at 6:30 p.m.

Michael Megill left the meeting at 8:15 p.m.

OPEN SESSION

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education return to open session.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mr. Mendelson and Mr. Neary; absent: Mr. Megill

Results: ayes: 8; absent: 1; unanimously carried.

Time being: 8:15 p.m.

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS

- Team Mantrap; Teacher Mandy Galante introduced students that participated in the Air Force Cyberpatriot Challenge. The team was one of 12 teams out of 150 nationwide to advance to the finals to be held in the spring in Maryland.
- Clubs/Activities – Dr. Lucks distributed the participation in activities/clubs report
- AOIT/AOF Internships – Dr. Lucks distributed the list of internships

1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #9322 – Public and Executive Sessions) - None

2.0 SUPERINTENDENT'S REPORT

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approve the following items 2.1 through 2.6 (Roll Call Vote).

Personnel

2.1 Substitute List 2010-2011 Approval (Additions)

That the Board of Education approve additions to the Substitute List for the 2010-2011 school year.

| <u>Last</u> | <u>First</u> | <u>Subject</u> |
|--------------------|---------------------|-----------------------------------|
| Bellomo | Keith | English, all subjects |
| D'Arpa | Catherine | All subjects |
| Dengler | Ann | Social Studies, Special Education |

2.2 AVID Tutors (Additions)

That the Board of Education approve additions to the AVID Tutor list for the 2010-2011 school year.

| Tutor | Rate |
|---------------------|-------------|
| Nicole Abbateamarco | \$25.00 |
| Kate Celmar | \$25.00 |
| Katherine Parisi | \$25.00 |
| Ryan Sherman | \$14.00 |
| Michele Washburne | \$25.00 |

2.3 Graduate Reimbursement

Motion by Mrs. Doherty, seconded by Mr. Costa the Board of Education approve graduate course tuition reimbursement for the following staff members, under the provisions of the teachers'/secretaries contract:

- *Jacqueline Alvaro*, Instructional Aide, for 3 graduate credits taken at Montclair State University.
- *Jacqueline Carrigg*, Mathematics Teacher, for 3 graduate credits taken at University of Scranton.
- *KellyAnn Maratta*, Spanish Teacher, for 3 graduate credits taken at Georgian Court University.
- *Louis Villano*, Business Education Teacher for 6 graduate credits taken at Nova Southeastern University.

Tabled-Ryan Hilligus, Spanish Teacher, for 6 graduate credits taken at Kean University.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mr. Mendelson and Mr. Neary; absent: Mr. Megill (Except for 2.3 – Ryan Hilligus)

Results: ayes: 8; absent: 1; unanimously carried.

SPECIAL EDUCATION**2.4 Out of District Placements 2010-2011 School Year (Addition)**

That the Board of Education approve an addition to the out of district placements for the 2010-2011 School Year upon the recommendation of the Child Study Team:

| Student ID# | DOB | Class. | Placement | Annual Tuition |
|--------------------|------------|---------------|-------------------|-----------------------|
| 23110 | 9/4/94 | ED | Woodcliff Academy | \$42,500.70 |

OPERATIONAL

2.5 Field Trip Approval

That the Board of Education approve a Out-of-the-Country Field Trip request for the 2011-2012 school year to Italy, from April 6, 2012 through April 15, 2012..

2.6 Goals and Objectives 2010-2011 Approval

That the Board of Education approve the 2010-2011 Goals and Objectives (see attached).

Roll Call Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mr. Mendelson and Mr. Neary; absent: Mr. Megill

Results: ayes: 8; absent: 1; unanimously carried.

3.0 COMMUNICATIONS

- Quarterly Foodservice Report
- Letter from Patricia Warrick

4.0 GOVERNANCE:**4.1 Minutes of January 5, 2011**

Motion by Mrs. Doherty, seconded Mr. Ciabattoni that the Board of Education approve the minutes of the meeting held on January 5, 2011.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mr. Mendelson and Mr. Neary; absent: Mr. Megill

Results: ayes: 8; absent: 1; unanimously carried.

4.2 Committees

- Negotiations committee meeting is scheduled for February 8, 2011.

4.3 School Election

The school election will be held on April 27, 2011. Candidate Kits are available in the Board Office and on line at NJSBA.org. The following board members' terms end this April:

| | |
|-----------------------------|-------------|
| John Garofalo, Red Bank | 3 year term |
| Lisa Gilmour, Little Silver | 3 year term |
| Frank Neary, Shrewsbury | 3 year term |

A Nominating Petition is included in their January 19, 2011 board packet. The deadline for submitting petitions to the Board Secretary is March 8, 2011 at 4 p.m.

Mrs. Galvao advised Board that the March 30th board meeting must be changed to March 23rd to meet the budget public hearing requirements. The revised

meeting schedule will be advertised.

4.4 School Board Recognition Month in New Jersey January 2011

Motion by Mrs. Doherty, seconded by Mrs. Ciabattone that the Board of Education approve the following:

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2011 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Red Bank Regional Board of Education is one of 588 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Red Bank Regional Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.37 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, The efforts of local boards of education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey's status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Educational Progress, and college preparation through Advanced Placement offerings; Now, therefore, be it

RESOLVED, That the Red Bank Regional Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2011 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Red Bank Regional Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mr. Mendelson and Mr. Neary; absent: Mr. Megill

Results: ayes: 8; absent: 1; unanimously carried.

5.0 **FINANCE**

Motion by Mr. Neary, seconded by Mrs. Doherty that the Board of Education approve items 5.1 thru 5.6.

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, January 19, 2011, in the following appropriation accounts:

| Fund | Description | Amount |
|-------------|---------------------------|------------------------|
| 10 | General Fund | \$ 70,160.27 |
| 11 | General Current Expense | \$ 1,937,729.06 |
| 12 | Capital Outlay | \$ 0.00 |
| 13 | Special Schools | \$ 5,879.55 |
| 20 | Special Revenue | \$ 59,154.88 |
| 30 | Capital Projects | \$ 1,495.94 |
| 40 | Debt Service | \$ 25,547.50 |
| | Total Expenditures | \$ 2,099,967.20 |

5.2 **Bergen County School District Banking Consortium** **APPROVAL FOR INITIAL MEMBERSHIP IN BCBANC**

WHEREAS, the State of New Jersey has requested that local municipalities and school districts explore shared services to improve governmental efficiency and reduce property taxes; and

WHEREAS, New Jersey Boards of Education have historically pioneered innovative shared services and are recognized statewide for their spirit of inter-district collaboration and cooperative ventures; and

WHEREAS, pursuant to N.J.A.C. 18A:17-34 and 18A:20-37, school districts are

permitted to designate a bank for deposit of public funds and/or are permitted to temporarily invest money not required for immediate expenditures as provided for therein; and

WHEREAS, over sixty (60) New Jersey school districts are currently members of the BERGEN COUNTY SCHOOL DISTRICT BANKING CONSORTIUM “BCBANC”, and have successfully achieved the goals of maximizing interest earnings on their investments, increasing efficiency of fiscal management, and creating a fair and open competitive process for selection of banking services since 2006; and

WHEREAS, BCBANC intends to request proposals for and award on behalf of its members a contract beginning July 1, 2011; and

WHEREAS, each school district will maintain its own separate bank accounts with separate bank agreements between each school district and the selected banking institutions; and

WHEREAS, any school district that is a member of BCBANC may at any time withdraw from the consortium, with no bank or consortium imposed penalty and with no liability,

NOW THEREFORE BE IT RESOLVED, that the Red Bank Regional Board of Education approves their district’s membership in BCBANC and authorizes their School Business Administrator to remit an initial entry fee of \$100 to BCBANC c/o Emerson Board of Education.

5.3 Facilities Project Architectural/Engineering Fee

That the Board of Education approve the contract for Architectural Services for the Auditorium Renovation Project in the amount of \$19,000 as per the enclosed proposal.

5.4 Professional Development– Employee

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

| Employee | Travel | Date | Amount |
|-----------------|---|------------------|---------------|
| Lillian Berrios | Celebration of Teaching & Learning New York City | 3/18/11 | \$225.00 |
| Kathleen Smith | Computers in Libraries Washington, DC | 3/21- 3/23/11 | \$1,800.00 |
| James Young | Nike Championship Basketball Clinic Pittsburgh, PA | 4/8- 4/10/11 | \$630.00 |
| Nick Giglio | Football Coaching Clinic Baltimore, MD | 2/4-2/5/11 | \$275.00 |
| Louis DalPra | Annual Athletic Director Workshop | 3/14- | \$401.00 |

| | | | |
|--|-------------------|---------|--|
| | Atlantic City, NJ | 3/17/11 | |
|--|-------------------|---------|--|

Roll Call Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mr. Mendelson and Mr. Neary; absent: Mr. Megill

Results: ayes: 8; absent: 1; unanimously carried.

5.5 Use of Facilities - TABLED

Motion by table the following resolution was made by Mrs. Doherty, seconded by Mrs. Ciabattoni that the Board of Education:

- ORB Community Church Auditorium, 2-3 Classrooms
Sundays 8:00 am – 12:00 pm

Roll Call Vote: nays: Mrs. Ciabattoni, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Mendelson and Mr. Neary; abstain: Mr. Costa, and Mr. Horton, absent: Mr. Megill

Results: nays: 6; abstain: 2; absent: 1; motion carried.

5.6 Field Trips

That the Board of Education approve *additional* field trips for the 2010-2011 school year.

| | |
|-----------------------|----------------------------------|
| Date: | 1/25/11, 1/26/11 & 1/27/11 |
| Leave: | 2:30 pm |
| Return: | 8:30 pm |
| Group: | Mock Trial |
| Purpose: | Mock Trial Competition |
| Destination: | Monmouth County Courthouse |
| Teacher: | Kyle Waltz |
| Student # Chaperone # | 12 students – 0 chaperone |
| Transportation Cost: | \$240.00 – Co-Curricular Account |
| Fees: | None |

Roll Call Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mr. Mendelson and Mr. Neary; absent: Mr. Megill

Results: ayes: 8; absent: 1; unanimously carried.

6.0 OLD BUSINESS

- Concern night security
- Mr. Garofalo reviewed Adult School with Finance Committee

7.0 NEW BUSINESS

- Mrs. Doherty – Source Fundraiser on March 26, 2011.

- Student Council Representative – Luke Roskowski

8.0 **PUBLIC COMMENT**

- Karen Lloyd, Shrewsbury
- Meg Gerth, Shrewsbury

9.0 **EXECUTIVE SESSION**

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education, Red Bank Regional High School, return to 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.

Voice Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mr. Mendelson and Mr. Neary; absent: Mr. Megill

Results: ayes: 8; absent: 1; unanimously carried.

Time being: 9:15 p.m.

10.0 **OPEN SESSION**

After discussion, the Board returned to open session to vote on the following items:

Time being: 9:50 p.m.

2.3 **Graduate Reimbursement**

Motion by Mrs. Doherty, seconded by Mr. Costa the Board of Education approve the following graduate course tuition reimbursement under the provisions of the teachers'/secretaries contract:

Ryan Hilligus, Spanish Teacher, for 3 graduate credits taken at Kean University.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mr. Mendelson and Mr. Neary; absent: Mr. Megill

Results: ayes: 8; absent: 1; unanimously carried.

5.5 **Use of Facilities**

Motion by Mrs. Doherty, seconded by Mrs. Ciabattoni that the Board of Education consider the following facilities request:

- ORB Community Church Auditorium, 2-3 Classrooms
Sundays 8:00 am – 12:00 pm

There was discussion of the long term commitment for the rental space and concern for conflicts with school activities. In addition, the group requested a reduction in rental rates.

Roll Call Vote: nays: Mrs. Ciabattoni, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Mendelson and Mr. Neary; abstain: Mr. Costa, and Mr. Horton, absent: Mr. Megill
Results: nays: 6; abstain: 2; absent: 1; motion denied.

11.0 ADJOURNMENT

There being no other business to come before the Board a motion to adjourn the meeting was moved by Mr. Horton, seconded by Mr. Megill and upon the results were:

Roll Call Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mr. Mendelson and Mr. Neary; absent: Mr. Megill

Results: ayes: 8; absent: 1; unanimously carried.

Time being: 9:55 p.m.

Respectfully submitted,

Christina M. Galvao
School Business Administrator/Board Secretary